

RECEIVED  
MAY 25 2018

REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY ) S. S.

QUEZON CITY

BY: *[Signature]* 10:59 AM

**SECRETARY'S CERTIFICATE**

I, **MELISSA B. REYES**, of legal age, Filipino citizen and Corporate Secretary of First Metro Philippine Equity Exchange Traded Fund, Inc. (the "FMETF"), a corporation duly organized and existing under the laws of the Philippines with principal office at the 18<sup>th</sup> Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On May 23, 2018 a total of 30,000 shares of FMETF has been created and issued through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been issued in uncertificated form in accordance with the requirements of Section 43 of the Securities Regulation Code and electronically lodged with the Philippine Depository and Trust Corporation (PDTC) without any jumbo or mother certificate; and
3. The additional FMETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on this MAY 24 2018  
in Makati City, Philippines.

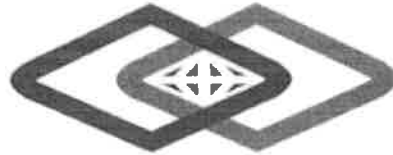
QUEZON CITY

*[Signature]*  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this MAY 24 2018 at Makati  
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6.. **QUEZON CITY**

Doc. No. 195 ;  
Page No. 40 ;  
Book No. LV ;  
Series of 2018.

NOTARY PUBLIC  
*[Signature]*  
ATY. **BOJOLIVAR**  
NOTARY PUBLIC IN QUEZON CITY  
AM ADM. NOT. COM. NO. NP-0301-12-17 UNTIL 12-31-2018  
IBPO. R. NO. 1938274 JAN 2017 UP TO DEC. 2018  
PTR O.R. 40.5522496 C1-3-18  
ROLL NO. 33832/TIN # 129-871-009  
E-NO. V-0019296 VALID FROM 04/17/2018 UNTIL 04/14/2019/PASIG CITY  
ADDRESS: 311 HANVARD ST. COBAO, Q.C.



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE-TRADED FUND

**May 28, 2018**

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)  
Disclosure of Creation of FMETF Shares

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As a requirement of the Philippine Stock Exchange (PSE) from First Metro Philippine Equity Exchange Traded Fund (FMETF), we are disclosing the recently created FMETF shares, the settlement of which was completed today.

**Details of ETF Shares Creation**

**Date of Creation**  
May 23, 2018

**Number of ETF Shares Creation**  
30,000 shares

**Effect on Number of Shares**

	<b>Before (May 23, 2018)</b>	<b>After (May 28, 2018)</b>
Issued Shares	13,542,000	13,572,000
Outstanding Shares	13,582,000	13,582,000

Regards,

  
**EDWIN B. VALEROSO**  
First Vice President